

HAMILTON COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 14, 2005 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 1:00 p.m.     Executive Session:  
                 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
                 Discussion of Personnel IC 5-14-1.5-6.1(b)(2)(6)(A)
- 2:00 p.m.     Call to Order  
                 Declare Quorum  
                 Pledge of Allegiance  
                 Approval of Minutes: 10/24/05, 11/04/05  
                 Approval of Executive Session Memoranda: 11/14/05  
  
                 Bid Opening:  
                 Bridge #104, 226<sup>th</sup> Street over Jones Ditch  
                 Small Structure No. 21040, Anthony Road over Branch of Jones Ditch
- 2:10 p.m.     Bid Award:  
                 Fiber Ring – BJ Casali
- 2:15 p.m.     Laurel Ridge Request for Variance – Joe Caldron
- 2:20 p.m.     Highway Business:  
                 Road Cut Permits  
                 Acceptance of Bonds/Letters of Credit  
                 Release of Bonds/Letters of Credit  
                 Agreements/Supplements  
                 Acceptance of Streets  
                 Concurrence with Traffic Study Correspondence  
                 Official Actions  
                 Correspondence  
                 Permission to Re-advertise: Intersection Improvements of 106<sup>th</sup> & Spring Mill Rd.  
                 Announcements
- 2:30 p.m.     Break
- 2:45 p.m.     Insurance Contracts – Sheena Randall  
                 Revisions to Employee Handbook
- 3:00 p.m.     Housing Rehabilitation Grant Subrecipient Agreement – Mark McConaghy
- 3:15 p.m.     Noblesville Township Poor Relief Appeal – Jesse Krone
- 3:30 p.m.     Commissioner Committee Reports
- 3:35 p.m.     Attorney

3:40 p.m.      Administrative Assistant  
                    Countywide Transportation Proposal  
                    Arcadia Plan Commission Appointment  
                    Orderbook Security

3:45 p.m.      Sheriff

4:00 p.m.      Auditor:  
                    County Treasurer's Monthly Report  
                    Acceptance of Bonds/Letters of Credit – Drainage Board  
                    Release of Bonds/Letters of Credit – Drainage Board  
                    Payroll Claims  
                    Vendor Claims